



Livia Smith, Chair
Portia West, Vice Chair
Joan Neal, Secretary
William Riley, Treasurer
John Shelton, Board Member
Fred Green, Board Member
Joy Taylor, Board Member
Steven Hann, Interim Solicitor
Dr. Horace Strand, Executive Manager

MINUTES
Board of Directors
STORMWATER AUTHORITY
OF THE CITY OF CHESTER
October 11, 2022

The Board of Directors of the Stormwater Authority of the City of Chester held a telephonic board meeting on Tuesday, October 11, 2022, at 10:00 a.m.

Call to Order

The Stormwater Authority Board Meeting was called to order at 10:00 a.m. by Chair, Livia Smith. Ms. Smith announced that prior to the Board meeting, an Executive Session was held this morning just to have discussion on the Agenda.

Verification of Published Meeting

The Executive Secretary of the Stormwater Authority (Vanessa Gosa) stated that the verification of published meeting was forwarded via email to Interim Solicitor, Steven Hann on October 7, 2022. Ms. Gosa preceded to read the Public Announcement that was published in the Daily Times on September 27, 2022. Solicitor Hann confirmed receipt of the Public Announcement.

Roll Call of the Board

The following persons were present: Ms. Portia West, Vice-Chair; Ms. Joan Neal, Secretary; Mr. John Shelton, Board Member; Ms. Joy Taylor, Board Member; Ms. Livia Smith, Chair. Dr. Horace Strand, Executive Manager was also present along with Solicitor Steve Hann, Esquire.

Prayer/Pledge of Allegiance

Prayer led by Dr. Horace Strand. Pledge of Allegiance followed.

Public Comments on Agenda Items Only

None

Action Items from the Executive Session

None

Approval of Minutes of August 9, 2022

Vice-Chair, Portia West made a motion to approve the minutes of August 9, 2022. Ms. Joy Taylor seconded.

Motion for Approval of Minutes of August 9, 2022

Ms. Portia West (Yes), Ms. Joan Neal (Yes), Mr. John Shelton (Yes), Ms. Joy Taylor (Yes), and Ms. Livia Smith (Yes). Motion carried.

Approval of Report of Current and Most Recent Expenditures

Ms. Joy Taylor made a motion for approval of the report of current and most recent expenditures. Mr. Joan Neal seconded.

Motion for Approval of Current and Recent Expenditures

Ms. Portia West (Yes), Joan Neal (Yes), Mr. John Shelton (Yes); Ms. Joy Taylor (Yes), and Ms. Livia Smith (Yes). Motion carried.

Approval of Appointment of Steve Hann as Solicitor for the Stormwater Authority of the City of Chester

Mr. John Shelton made a motion for approval of the appointment of Steve Hann as Solicitor for the Stormwater Authority of the City of Chester. Vice-Chair, Portia West.

Motion for Approval of Appointment of Steve Hann as Solicitor for the Stormwater Authority of the City of Chester

Ms. Portia West (Yes), Joan Neal (Yes), Mr. John Shelton (Yes); Ms. Joy Taylor (Yes), and Ms. Livia Smith (Yes). Motion carried.

Solicitor's Report

Solicitor Steve Hann first thanked the Board for his appointment as Solicitor to the Stormwater Authority.

Mr. Hann stated that he had one item on his report since the last meeting. He and other representatives of the Authority have met with PENNVEST in preparation for the upcoming November 22, 2022, settlement date for the Tranche 6 project.

PENNVEST has issued the audit closure letter for Stormwater Authority of the City of Chester, Comprehensive Infrastructure Projects, ME #s 72701, 72817, 72818 and 78023. I have discussed moving forward with this matter with PENNVEST counsel.

By: _____

STEVEN A. HANN

Ms. Smith asked if there were any questions on the Solicitor's Report. There were none.

Executive Manager's Report

To The Board of Directors:

Since our last meeting, we have met with PENNVEST in preparation of the November 16th settlement date. We are working towards providing the necessary documents for settlement.

We have also scheduled a community meeting for October 6, 2022, to be held at the Leake Center located at 7th and Yarnall Streets, Chester, PA at 6 p.m. At this meeting, HDR our engineering firm, will present the Memorial Park Project to the public, and will explain how this project will solve most of our major flooding problems in the area.

We have taken possession of our new street sweeper, and we are going to be setting up training classes for our employees as to how to operate it.

We have moved into our new payment center next door, and the public is responding very well to the change, and also appreciative for the convenience provided for the drive-in window.

The air conditioning and heating has been completed at our Welsh Street address, and our facilities are fully operational.

Lastly, this has been one of our best periods for revenues, and our rate payers are doing well.

Respectfully submitted:



Dr. Horace Strand, Executive Manager

Ms. Livia Smith asked if there were any questions on the Executive Manager's Report, there were none.

Unfinished Business

None.

Board Matters

None.

New Business

None.

Public Comments on Other Matters

Valerie Clark – 1420 Washington Avenue, Chester, PA. Commended the Stormwater Authority on the work that is being done and that SAC is moving in a good direction, and she sees great things being done.

Motion to Adjourn

Ms. Joy Taylor made a motion to adjourn meeting. Vice-Chair, Portia West seconded.

All in favor. Meeting adjourned at 10:16 a.m.

Next Board Meeting will be December 6, 2022